



MTAP FULL COMMITTEE MEETING **DRAFT AGENDA**

MAY 22, 2008

HAMPTON INN, KALISPELL, MT

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES OF FEBRUARY 28, 2008 MEETING

PUBLIC COMMENT

SUBCOMMITTEE REPORT

Legislative Subcommittee – Ron Bibler

DIRECTOR'S REPORT – Connie Phelps

NECA REPORT – Ron Bibler

BUDGET REPORT – Deann Willcut

HAMILTON RELAY REPORT – Barb Handrup

MTAP EQUIPMENT DISTRIBUTION REPORTS – Steve Johnson/Connie Hiett

MTAP OUTREACH REPORT – Leyetta Way

DPHHS REPORT – Peggy Williams

UNFINISHED BUSINESS

NEW BUSINESS

Election of Chair and Vice Chair

ADJOURN MEETING

FUTURE COMMITTEE MEETINGS

AUGUST 14, 2008 – Wilderness Room, Helena

NOVEMBER 13, 2008 – Wilderness Room, Helena

FEBRUARY 19, 2009 – Wilderness Room, Helena